

AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY BOARD OF DIRECTOR'S MEETING

**Thursday, May 28, 2015 at 8:30 a.m.
300 S. Adams Street, Green Bay WI 54301**

AGENDA

Agenda Item	Handout	Action Required
1. Pledge of Allegiance		
2. Introductions		
3. Adoption of Agenda	Yes	Yes
4. Approval of the minutes of regular meeting of April 23, 2015	Yes	Yes
5. Comments from the public-Letter	Yes	
6. Finance Report		
a. Review and approval of April, 2015 Finance Report	Yes	Yes
b. Review and approval of Restricted Donations	Yes	Yes
7. Dementia Care Specialist Report-Nicolette Miller		
8. ADRC Board & COP Committee Discussion- Marvin Rucker		
9. Directors Report:		
a. Board Development-Board Training		
b. 2-1-1/Crisis Center/ADRC Report		
c. Joint Finance Committee Information		
d. Listening Sessions Learning and individual board member request		
e. Transportation Updates		
10. Family Care Update		
11. Legislative Updates		
12. Announcements		
13. Next Meeting – Finance 101 and Executive Committee June 25, 2015 at the ADRC. Next full Board Meeting July 9 th budget meeting!		
14. Adjourn		Yes

Marvin Rucker, Chairperson
Aging & Disability Resource Center
of Brown County

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda.

Any person wishing to attend, who because of a disability requires special accommodation, should contact the ADRC of Brown County Office at (920) 448-4300 two days before the meeting so that arrangements can be made.

ADRC Vision: "Building a community that values, empowers, and supports seniors, adults with disabilities and their caregivers"